

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Titomic Limited
<b>ABN</b>	77 602 793 644

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Richard Fox
<b>Date of last notice</b>	27 May 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct & Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Presco 2 Pty Ltd <Richard Fox Family A/C> Mr Fox is a Director & Shareholder of Presco 2 Pty Ltd
<b>Date of change</b>	6 December 2021
<b>No. of securities held prior to change</b>	<u>Richard Fox</u> 161,229 Ordinary Fully Paid Shares  <u>Presco 2 Pty Ltd</u> 22,348,012 Ordinary Fully Paid Shares 96,083 Performance Rights
<b>Class</b>	Ordinary Fully Paid Shares & Performance Rights
<b>Number acquired</b>	

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	<u>Richard Fox</u> 140,308 Ordinary Fully Paid Shares  <u>Presco 2 Pty Ltd</u> 1,500,000 Ordinary Fully Paid Shares 16,168 Performance Rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Satisfaction of amounts due under a loan facility
<b>No. of securities held after change</b>	<u>Richard Fox</u> 20,921 Ordinary Fully Paid Shares  <u>Presco 2 Pty Ltd</u> 20,848,012 Ordinary Fully Paid Shares 79,915 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<u>Ordinary Fully Paid Shares</u> As per the Appendix 3Y lodged 22 May 2020, Non Executive Director Richard Fox entered into a margin loan facility with Equities First Holdings. As security for loans under the loan facility Richard Fox transferred fully paid ordinary shares in TTT to Equities First Holdings. Richard Fox has received margin calls under the loan facility & has now relinquished his full interest in the secured shares to Equities First to satisfy those margin calls and all liabilities under the facility. This now brings the facility to an end.  <u>Performance Rights</u> Expiry of Performance Rights

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.